Jefferson Hills Recreation Initiative

October 2021 Meeting

October 21, 2021 at 7pm

Jefferson Hills Borough Building

**Attendance**

John Stinner – Borough Manager

Melissa Steffey – Borough Council

Nicole B, Rhiannon M, Greg P, Tom D – Rec Board Members

**Finances**

$14,258.55

Increase of $0.12 (interest) since 8/30/21

Two checks to be paid

* $275 – Bounce House for Night Markets
* $1,000 – 2021 deposit to Rec Scholarship

**Agenda**

**Old Business**

1. Policies and Procedures
* Develop Recreation Policies and Procedures around parliamentary procedure and sound fiscal management
* Roberts Rules of Order need to be implemented
1. Code of Conduct for Recreation Teams and Rec Board
* Based from Borough Council Code of Conduct, but shaped for use by Recreation Board
1. Treasurer
* Outstanding 2021 Bills
	+ Night Market Bounce House - $275 – Rec Board to pay invoice this week
* Any upcoming bills for remainder of 2021
	+ Rec Pro
	+ $1,000 donation to JHRI Scholarship Fund – Voted on and passed
1. 5K
* Date – Sunday, May 15th, 2022
* Route Ideas – Peters Creek
	+ Ask Self Storage company for parking – Greg to ask owners
* Costs
	+ T-Shirts, Road Closures, EMT, Bibs / Timers & Parking
	+ $25 to run race
	+ Kids race ($10?)

**New Business**

1. Summer Camp - Proposed
* Size: Rec and Council would like to Double Size of Camp for 2022
	+ 90 in 2021
	+ 180 in 2022
* Scope: Two sites based on elementary school enrollment
* When: Second Week of June – Second Week of August
* Costs: $100 / child
1. 2022 Budget
* Recreation Board Funding – Recreation Board is an advisory board to Borough Council. It is not responsible for project management or implementation. It’s role in the budgetary process is a recommending one, and Borough Council determines whether to act on those recommendations or not
* Project Ideas / Collaboration
	+ Pickle Ball / Basketball Court complex at Lobb’s Cemetery
	+ Underground Irrigation system at Beedle & Tepe
	+ Portable and temp baseball equipment for Beedle
	+ Secondary Road at Beedle
	+ Plan to use grass area at 885 park where we “host” community day
	+ Other feasibility studies
	+ Community Center (Comprehensive Planning)
	+ Concession Stand updates at 885
* Project Prioritization
	+ Pickleball / Basketball Complex
* Community Day - $15,000
	+ Firework sponsors?
1. Reorganization
* January 2022 Rec Board Meeting
	+ As part of new polices Recreation Board Executive Team should not have major changes within the calendar year. Final rules will be put into place asap.

Next Meeting Rec Board Meeting: Tuesday, November 16th at 7pm

 Tuesday, December 21st at 7pm

Special Meeting for 2022 Projects: Monday, November 1st at 4pm Zoom